

**MEETING NOTICE
AND
AGENDA**

PARKLANDS PROGRAM FINANCE COMMITTEE

California Park and Recreational Facilities Act of 1984

<p>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California June 19, 2002 10:00 A.M. (or upon adjournment of the Pooled Money Investment Board meeting)</p>

1. Call to order
2. Roll Call:
 - The Governor
 - The State Controller
 - The Director of Finance
 - The Treasurer
 - The Secretary of the Resources Agency
3. Approval of Minutes of February 16, 2000 Finance Committee Meeting.
4. Consideration of Resolution XXII authorizing the issuance of up to \$1.1 million of general obligation bonds under the California Park and Recreational Facilities Act of 1984.
5. Public Comment
6. Other Business
7. Adjournment

Please contact Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 9th Street, Room 1039, Sacramento, CA 95814 or Diana Frederick of the State Treasurer's Office at (916) 654-5042 if you have any questions or want additional information prior to the meeting. This agenda can be found by following the News and Announcements for June 2002 at the website of <http://www.parks.ca.gov>.

State of California

The Resources Agency

MEMORANDUM

Date: March 5, 2002

To: All Interested Parties

From: DEPARTMENT OF PARKS AND RECREATION
ADMINISTRATIVE SERVICES

Subject: June 19, 2002 Parklands Program Finance Committee Meeting

A meeting of the Parklands Program Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the meeting of the Pooled Money Investment Board) on Wednesday, June 19, 2002, in the State Treasurer's Office Conference Room (Room 110), 915 Capitol Mall, Sacramento, for the following bond act:

California Park and Recreational Facilities Act of 1984

The purpose of the meeting is to consider a resolution authorizing:

- The issuance of up to \$1.1 million of general obligation bonds under the California Park and Recreational Facilities Act of 1984.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1039, Sacramento, CA 95814, or Diana Frederick of the State Treasurer's Office at (916) 654-5042. The agenda can be found by following the News and Announcements for June 2002 at the website of <http://www.parks.ca.gov>.